

Jay G. Foy, Mayor
James E. Woods, Vice Mayor
Jerry E. Beavers, Council Member
Lawrence Gordon, Council Member
Mark C. Uptegraph, Council Member
Janice C. Rutan, Town Administrator
John Fenn Foster, Town Attorney



**Town Council
Workshop
Town Hall Council Chambers
4585 Charlotte Street
Haverhill
Tuesday, May 6, 2014
NOON**

AGENDA

- I. Call to Order
- II. Presentations/Proclamations
- III. Council, Attorney and Staff Reports
 - a. Proposed Ordinance No. 422 – Discussion
 - b. Receive letter from Manny Serria re: Request for Extension for Development Order for Planet Kids
 - c. Receive letter from Julian Bryan on behalf of DR Horton (Emerald Cove) requesting variation from side setback requirements
- V. Old Business
- VI. Adjournment

Notice: If any person decides to appeal any decision of the Town Council at this meeting, he/she will need a record of the proceedings and for this purpose; he/she needs to ensure that a verbatim record of the proceedings is made. The record must include the testimony and evidence upon which the appeal is to be based, pursuant to F.S. 286.0105. The Town of Haverhill does not prepare nor provide such verbatim record.

In accordance with the provisions of the American with disabilities Act (ADA), this document can be made available in an alternate format (large print) upon request. Special accommodations can be provided upon request with three (3) days advance notice of any meeting, by contacting Janice C. Rutan, Town Administrator, at the Haverhill Town Hall, 4585 Charlotte Street, Haverhill, Florida. Phone Number (561) 689-0370 Facsimile Number (561) 689-4317

TOWN OF HAVERHILL

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN OF THE PUBLIC HEARING to be held on the following proposed Ordinance at the Town Hall, 4585 Charlotte Street, Town of Haverhill, Florida, before the Town Council on the following date and time:

- Thursday, May 8, 2014 7:00 p.m. Adoption of Ordinance

The Ordinance in its entirety may be inspected at the office of the Town Administrator, 4585 Charlotte Street, Haverhill, Florida between the hours of 9:00 a.m. and 5:00 p.m., Monday through Friday, except legal holidays. All interested parties are invited to attend and be heard with respect to the proposed Ordinances.

PLEASE TAKE NOTICE AND BE ADVISED that if any interested person desires to appeal any decision made by the Town Council with respect to any matter considered at such meeting or hearing, such person will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. The Town does not prepare or provide such a record. The following ordinances, or any one of them, may be postponed or withdrawn without prior notice.

In accordance with the provisions of the American with Disabilities Act (ADA), this document can be made available in an alternate format (large print) upon request and special accommodations can be provided upon request with three (3) days advance notice. Persons who need an accommodation in order to attend or participate in this meeting should contact the Town Administrator at (561) 689-0370 at least two days prior to the meeting in order to request such assistance.

ORDINANCE NO. 422

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF HAVERHILL, FLORIDA, AMENDING CHAPTER 10, ANIMALS, BY ADDING NEW SECTIONS TO PROVIDE FOR DEFINITIONS, BIRD SANCTUARY, NUMBER OF HOUSEHOLD PETS, WASTE REMOVAL, ANIMAL NUISANCES, PROHIBITION OF CERTAIN ANIMALS AND LIVESTOCK WITHIN THE TOWN, AND RUNNING AT LARGE; PROVIDING FOR REPEAL OF LAWS IN CONFLICT; PROVIDING FOR SEVERABILITY AND AUTHORITY TO CODIFY, AND AN EFFECTIVE DATE

Janice C. Rutan, Town Administrator, Town of Haverhill

PUBLISH in the Palm Beach Post: April 27, 2014

April 30, 2014

Janice Rutan, CMC, Town Administrator
Town of Haverhill
4585 Charlotte Street
Haverhill, FL 33417
Phone: (561) 689-0370, ext. 24
Email: jrutan@townofhaverhill-fl.gov

RE: Time Extension Request for Resolution 2009-05 (Planet Kids VII)

Dear Ms. Rutan,

The above-referenced project was previously granted legislative extensions which expire on May 14, 2014. Due to the economic down turn and lack of available funding, construction was delayed. Therefore, based on Section 58-129, we respectfully request a six month extension to the Development Order expiration.

Your consideration in this matter is greatly appreciated. Thank you.

Very truly yours,



Manny Sarria
President



Julian Bryan & Associates

April 30, 2014

Janice C. Rutan
Town Administrator
Town of Haverhill
4585 Charlotte Street
Haverhill, Fla. 33417

RE: EMERALD COVE
22 single family homes

Dear Ms. Rutan,

We respectfully request Town Council consideration of a site plan variation, pursuant to Section 54-16, for side setbacks for this community. Specifically, as is contemplated in Chapter 54 of the Town Code, we are seeking to reduce side interior setbacks for two story homes from 10.0' to 7.5'. This would then match minimum allowed side setbacks for a one story home. As a point of information, the side setbacks were approved at 5.0' for homes in our similar community, Sunset Isles.

We understand from you that this could be discussed at the scheduled Town Council meeting of May 8, with final consideration and action on May 22 with the final site plan.

Thank you again for the consideration extended by both yourself and the Town staff.

Should you have any questions, please feel free to call.

Sincerely,

Julian T. Bryan III
Principal

CC: D.R. Horton Homes
Town of Haverhill